

R-10-01

RESOLUTION NO. _____

**A RESOLUTION ADOPTING A LONG TERM INTEGRATED
RESOURCE PLAN FOR THE NORTH LITTLE ROCK
ELECTRIC DEPARTMENT; AND FOR OTHER PURPOSES.**

WHEREAS, the City Council approved the selection of GDS Associates, Inc. (pursuant to Resolution No. 7050) to work with the North Little Rock Electric Department in preparing and establishing a long-term Integrated Resource Plan ("IRP"); and

WHEREAS, the purpose of the plan is to establish a planning guide that, when implemented, will help ensure an adequate, efficient, economical and reliable supply of power to North Little Rock Electric customers; and

WHEREAS, the plan objectives were to

- Develop a 20-year electric load forecast;
- Create 20-year supply plans to serve future electric requirements;
- Investigate the potential of demand side management as an alternative resource over a 10-year period;
- Conduct an energy efficiency analysis to determine the feasibility of these programs over a 10-year period;
- Perform a transmission assessment to determine the ability of the North Little Rock and Entergy transmission systems to deliver capacity and energy from various sources; and
- Provide conclusions and recommendations on the best approach to implement the IRP.

and

WHEREAS, GDS Associates, Inc. has completed its proposal for the Integrated Resource Plan, and it is in the best interests of the citizens and residents of the City of North Little Rock and customers served by the North Little Rock Electric Department that the plan be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That the Integrated Resource Plan (substantially similar to Exhibit "A" attached hereto and incorporated herein) for the North Little Rock Electric Department is hereby adopted.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

Mayor Patrick H. Hays

SPONSOR:

ATTEST:

Patrick H. Hays

Mayor Patrick H. Hays

Diane Whitbey, City Clerk

APPROVED AS TO FORM

C. Jason Carter

C. Jason Carter, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b

FILED 11:58 A.M. _____ P.M.

BY City atty - Carter

DATE 1-5-10

Diane Whitbey, City Clerk and Collector
North Little Rock, Arkansas

RECEIVED by Bobbie Dudley